

## **Board Meeting Minutes of September 5<sup>th</sup>, 2023**

The meeting was called to order at 3:52PM

Present: D. Dummer, J. Pieters, V. Hedlund, J. Farrell, N. Kaiser, and. K. Anderson

J. Farrell motioned to approve the August 1<sup>st</sup> minutes, J. Pieters 2<sup>nd</sup>, all in favor, motion passed.

D. Dummer motioned to approve the August invoices totaling \$14,182.74, N. Kaiser 2<sup>nd</sup>, all in favor, motion passed.

K. Anderson interviewed three candidates for the open youth programming position. D. Dummer motioned to hire Elizabeth Melby at \$17.00 per hour, V. Hedlund 2<sup>nd</sup>, all in favor, motion passed. Elizabeth will start on Tuesday, October 3<sup>rd</sup>. Marilyn will lead story hour in the meantime.

K. Anderson presented an invoice from River Architects totaling \$6,005.00. J. Farrell motioned to approve the bill, N. Kaiser 2<sup>nd</sup>, all in favor, motioned passed. K. Anderson also signed the design study proposal from River Architects.

K. Anderson presented an updated budget for 2024. The updated budget includes a new line item for building expenses. J. Farrell motioned to approve the 2024 budget as is, D. Dummer 2<sup>nd</sup>, all in favor, motioned passed. K. Anderson will give the budget to the Village before their next meeting.

K. Anderson recapped the previous building committee meeting and presented the latest concept drawings to the Board. Next building committee meeting will be on Monday, September 11<sup>th</sup> at 5:00PM.

Lastly, K. Anderson gave an overview of programs the library had in August. The Cucumber Run was a success. Over 100 people registered, and the library raised \$2,525.00 for future programming. Book club had 10 people attend, and 29 people played our new breakout game. September is library card sign-up month, so everyone who signs up for a new card in September will be put into a drawing for a Cenex gift card.

J. Farrell motioned to adjourn. N. Kaiser 2<sup>nd</sup>, the meeting was adjourned at 4:44PM.

The next meeting will be on Tuesday, October 3<sup>rd</sup> at 3:45PM.